

**NHS BLOOD AND TRANSPLANT
ORGAN DONATION AND TRANSPLANTATION DIRECTORATE**

**THE TWENTY- FIFTH MEETING OF THE
ADVISORY GROUP CHAIRS COMMITTEE
AT 10.30 AM ON TUESDAY 5TH DECEMBER 2017
AT MSE MEETING ROOMS**

103A OXFORD STREET, WESTMINSTER, LONDON, W1D 2HG

AGENDA

10.30 - 10.35	1 Welcome & apologies		
	1.1 Declarations of interest – AGChC(17)10		Attached
	<i>(Please note that it is the policy of NHSBT to publish all papers on the website unless the papers include patient identifiable information, preliminary or unconfirmed data, confidential and commercial information or will preclude publication in a peer-reviewed professional journal. Authors of such papers should indicate whether their paper falls into these categories)</i>		
	2 Minutes of previous meeting: 11 th April 2017 - AGChC(M)(17)1		Attached
10.35 - 10.45	3 Action Points & Matters Arising:		
	3.1 Action points: AGChC(AP)(17)2		Attached
	3.2 Matters arising not separately identified		
10.45 - 11.30	4 Projects updates		
	4.1 ODT Clinical Website	C Williment/ J Forsythe	Verbal update
	4.2 ODT Hub update	B Hume	Verbal update
	4.3 Length of organ donation and retrieval process	R Johnson /O McGowan	Presentation
	4.4 Multi-organ offering – AGChC(17)11	R Johnson	Attached
	4.5 Investigating recent trends in numbers of DBD donors – AGChC(17)12	R Johnson	Attached
	4.6 Clinical Fellows	C Callaghan/ R Johnson	Verbal update
	4.7 Consent in Organ Transplantation workshop update	J Forsythe	Verbal update
	4.8 High risk organ offering	J Forsythe	Verbal update
11:30 - 12:30	5 Consultation on organ donation legislation in England	C Williment	Presentation
12:30 - 12:40	6 Update on Pathology	J Dark	Attached
	6.1 For Information: Histopathology Request Form & Standard operating procedure - AGChC(17)13a&13b		
12:40 - 13:15	7 Report on relevant activity from each AG Chair	All	Verbal update
13:15 - 13:25	8 Any other business	All	Verbal update
13:25 - 13:30	9 Date of next meeting: To be discussed.		